



NOMINATING COMMITTEE AGENDA

Date of Meeting: July 20, 2000 **Enquiry:** Helen Smith
Time: 12:30 p.m. **Administrator**
Location: Committee Room 4 **392-0146**
City Hall **hlsmith@city.toronto.on.ca**
100 Queen Street West

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.

DEPUTATIONS/PRESENTATIONS:

COMMUNICATIONS/REPORTS

SELECTION CRITERIA FOR APPOINTMENTS TO VARIOUS AGENCIES, BOARDS AND COMMISSIONS THROUGH THE NOMINATING COMMITTEE.

1. City Clerk
(July 13, 2000)

Reporting on Council's requirement that selection criteria be established for certain citizen appointments, and recommending that:

- (1) the Nominating Committee give consideration to the appointments criteria outlined in the attached Schedules 1 - 6, and recommend to Council the adoption of selection criteria for appointments to:
 - (i) Metro Toronto Police Benefit Fund, Board of Trustees;
 - (ii) Metro Toronto Pension Plan, Board of Trustees;
 - (iii) Metro Toronto Sinking Fund Committee;
 - (iv) St. Lawrence Centre for the Arts;
 - (v) Toronto Civic Employees' Pension and Benefit Fund Committee;
 - (vi) Toronto Fire Department Superannuation and Benefit Fund Committee;
 - (vii) Toronto Parking Authority; and
 - (viii) Toronto and Region Conservation Authority; and

- (2) the Nominating Committee give consideration to the report dated May 19, 2000, from the Toronto Police Services Board, recommending qualification and selection criteria for appointments to the Police Services Board, and recommend to Council the adoption of selection criteria for appointments to such board.

1(a). Councillor Norman Gardner, Chair
Toronto Police Services Board
(May 19, 2000)

Submitting qualification and selection criteria for appointments to the Toronto Police Services Board; and recommending that:

- (1) the appointments policy of the Toronto Police Services Board be reviewed by the Nominating Committee and City Council prior to selecting members of the Toronto Police Services Board;
- (2) the competencies contained in the Board's appointment policy be used by the Nominating Committee and City Council to select members of the Toronto Police Services Board;
- (3) the list of sample interview questions developed by the Public Appointments Unit, Policing Services Division, Ministry of the Solicitor General be forwarded to members of the Nominating Committee for information purposes;
- (4) that all prospective candidates be advised that in accordance with Board policy, newly appointed members of the Board shall participate in a mandatory two day training session and that this training must be completed within two months of the member being appointed to the Board; and
- (5) the City of Toronto be requested to review the honorarium paid to the citizen members and the salary paid to the Chair of the Toronto Police Services Board.

2. APPOINTMENTS TO THE MUNICIPAL SECTION OF THE CANADIAN NATIONAL EXHIBITION ASSOCIATION MEMBERSHIP.

Mr. John Downing, President,
Canadian National Exhibition Association
(July 5, 2000)

Requesting a possible extension of the terms of office of the 15 community-at-large members appointed by City Council to the Municipal Section of the Canadian National Exhibition Association (CNEA) in light of anticipated amendments to the CNEA Act, and recommending, in anticipation of proposed amendments to the CNEA Act, that:

- (1) the terms of office of the 15 incumbents previously appointed by City Council to serve as community-at-large members on the CNEA Municipal Section be extended beyond the Annual Meeting of the Association in the fall of 2000, if necessary, until their successors are appointed in accordance with the provisions contained in the anticipated legislation; and
- (2) should such anticipated legislation not receive Royal Assent, the City Clerk be authorized to conduct the necessary appointments process to fill these positions at the appropriate time, on the understanding that the current incumbents will remain in office until their successors are appointed.

3. REQUEST FOR AMENDMENT TO THE GREATER TORONTO AIRPORTS AUTHORITY (GTAA) BY-LAWS IN ORDER TO ELIMINATE A LARGE SCALE TURNOVER OF DIRECTORS IN 2001 AND 2002 AND TO CREATE AN ORDERLY AND STAGED PLAN OF SUCCESSION IN BOARD MEMBERSHIP.

City Clerk
(July 13, 2000)

Advising that City Council, at its meeting held on July 4, 5 and 6, 2000, referred the following Motion to the Nominating Committee:

Moved by: Mayor Lastman

Seconded by: Councillor Jakobek

“WHEREAS the Greater Toronto Airports Authority (GTAA) has written to the City of Toronto seeking its support for changes to the GTAA’s by-laws in order to eliminate a large scale turnover of Directors in 2001 and 2002 and to create an orderly and staged plan of succession in Board membership; and

WHEREAS this objective can be achieved by implementing a one-time adjustment to the term lengths and limits of some of the current Board members; and

WHEREAS on March 2, 1999, the Toronto Board of Trade, through City Council, nominated Mr. Gerry Meinzer to a four-year term, ending in 2003; and

WHEREAS the GTAA’s request for this by-law amendment has, to date, received the support of the Toronto Board of Trade, the Province of Ontario, the Regional Municipalities of Peel, York and Durham, with similar consideration moving forward in the Region of Halton; and

WHEREAS it is in the interests of the City of Toronto to ensure a timely appointment of the City of Toronto representative on the GTAA;

NOW THEREFORE BE IT RESOLVED THAT the City of Toronto support the GTAA's request for a by-law amendment, as outlined in the letter dated June 29, 2000, from the Vice President, General Counsel and Secretary, Greater Toronto Airports Authority, and in particular, waive the current eight-year cap to permit Mr. Gerry Meinzer to serve as a Director of the GTAA until 2003, and thereby complete the four-year term to which he was nominated."

ANY OTHER MATTERS